

NCPP State Council Meeting 12/1/07 – High Point, NC

Attendance: Jim Mason; Chip Todd; Bill Gilmore; Randy Welfare; Chip Leonard; Frank Stewart; Tim Gupton; Bill Wardlaw; Hal Hester; Rocky Hoffner; Lou Hodges; Wilson Davis; Christy Kloninger; Larry Hooker; Laurie Gulley; Rich Blakemore; Russ McNeal

The meeting was opened with prayer.

Larry Hooker presented the Treasurers report.

Motion made and approved to accept Treasurers Report.

Motion made and passed to nominate the following positions for NCPP State Council 2008:

Chip Todd – President

Bill Wardlaw – Vice President

Laurie Gulley – Secretary

Mary Jo Dryden – Music

By-Laws:

Motion made and approved to add 1-102 --- “the corporation shall continuously operate as a not for profit corporation”.

Motion made and passed to strike 2-102 --- Pursuit of Purpose.

Motion made and passed to rewrite 2-101 to say --- The purpose is, thru the Grace of God, to develop, offer and support a Presbyterian Pilgrimage, based on Cursillo model-like weekend and experience, continually emphasizing that the overriding purpose of Pilgrimage is the evangelization of our environment by spiritual renewal of individuals who are the 4th day.

Motion to strike 3-103 – passed

Motion to change 4-101 – passed.

Motion made and passed that the state council shall establish and maintain a policy manual.

Motion made to strike completely 4-108 – approved.

Motion made to re-write 4-103 – approved.

5-103 D --- Fiscal year is Calendar year – clarified

Moved to strike/change the following – passed:

7-101 (2) - strike

8-102 (1) - changed “may” to “shall”

8-102 (2) – addition of verbage

7-104 (1) - strike

7-102 (4) - strike

7-103 (3) – strike

10-1013, 2C, 3C – strike

Motion made to accept all additions and deletions thus far made to the By-Laws, the new copy to stand till further motions made. Motion passed.

Motion made and passed to add office to State Council – that of 4th Day Committee Chair. Sheri Cureton was elected to fill this post and she will help in concert with the Council to formulate the activities of the position.

A motion was made for Jim Mason to be liaison between conferences with Russ McNeal and Leaders Chairs from other conferences. Passed.

Motion to ask Conference for report on weekend expenses in order to create updated budgets for weekends. Passed.

The meeting was closed with prayer.